

MINUTES OF THE BOARD OF SUPERVISORS COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Violet Varona-Lukens, Executive Officer Clerk of the Board of Supervisors 383 Kenneth Hahn Hall of Administration Los Angeles, California 90012

County Counsel

CS-2

REPORT OF ACTION TAKEN BY THE BOARD OF SUPERVISORS DURING CLOSED SESSION HELD MARCH 16, 2004

DESCRIPTION: Conference with Legal Counsel - Existing Litigation

(Subdivision (a) of Government Code Section 54956.9)

Robin Tyler, et al. v. County of Los Angeles, et al., Los Angeles

Superior Court Case No. BS 088 506.

DURING CLOSED SESSION THE BOARD TOOK THE FOLLOWING ACTION:

The Board authorized legal counsel to defend the aforementioned lawsuit.

The vote of the Board was unanimous with all Supervisors being present.

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Each Supervisor
Chief Administrative Officer